

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 7, 2012 - Tuesday, March 13, 2012

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

THURSDAY, MARCH 8, 2012		
PS/GO	9:30 AM - 7CHR	
Mar 8	<u>Capital Improvements Program</u> (1) • Public Safety System Modernization (Toregas/McMillan) (2) • Integrated Justice Information System (IJIS) (Toregas)	Worksession
GO	10:30 AM - 6CCR	
Mar 8	(1) • Interview - Council representative on Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (Lauer)	Interview
HHS	1:30 PM - 3CCR	
Mar 8	(1) • Presentation from Walt Whitman Exceptional Speakers Program (McMillan)	Presentation
	<u>Capital Improvements Program</u> (2) • Libraries (continued) (Yao)	Worksession
	3:00 PM - 3CCR	
	(3) • Discussion with Secretary Sharfstein, Maryland Department of Health and Mental Hygiene (McMillan)	Discussion
T&E	2:00 PM - 7CHR <i>To be televised live on County Cae Montgomery</i>	
Mar 8	<u>Capital Improvements Program</u> (1) • Transportation (<i>continued</i>) (Orlin)	Worksession
MONDAY, MARCH 12, 2012		
GO	9:30 AM - 7CHR	
Mar 12	(1) • Bill 1-12 , Personnel - Special Days of Commemoration - Amendments (Drummer)	Recommended enactment
	(2) • Bill 3-12 , Personnel - Special Days of Commemoration - Additions (Drummer)	Recommended enactment
	(3) • Bill 23-11 , Development Districts, Special Taxing Districts - Duplication of Funding (Faden)	Deferred
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>) (McGuire)	Discussion

MONDAY, MARCH 12, 2012

RES/ORD	SUBJECT	ACTION
PHED	2:00 PM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
Mar 12	<u>Capital Improvements Program</u> (1) • Wheaton Redevelopment project (Sesker) (2) • Economic Development - Universities at Shady Grove project (Sesker) (3) • Parks (<i>continued</i>) (Michaelson)	Worksession

TUESDAY, MARCH 13, 2012

	9:30 INVOCATION - Mrs. Jennie Y. Kellogg, Baha'i Faith Community of Montgomery County Northwest, Gaithersburg	Invocation given
	9:35 PRESENTATION - Proclamation recognizing the Montgomery County Posse Scholars, by Councilmember Riemer	Proclamation presented
	(2) 9:40 GENERAL BUSINESS (Lauer)	
	A. Announcements: Agenda and Calendar Changes	Noted changes
	The public hearings on the FY13 Operating Budget are scheduled for April 10, 11 and 12, 2012 at 7:00 pm, and April 11 and 12, 2012 at 1:30 pm. <i>Persons wishing to testify should call 240-777-7803 beginning March 15, 2012.</i>	Announced
	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: February 27 & 28, 2012	Approved (8y; VE ta)
	(3) 9:45 CONSENT CALENDAR	Approved (9y)
	A. Receipt and Release - Office of Legislative Oversight Report 2012-4, Alternative Education in Montgomery County (Bonner-Tompkins/Richards) <i>ED Committee worksession tentatively scheduled for 3/26/12.</i>	Received and released
	B. Introduction - Supplemental appropriation to the County Government's FY12 Operating Budget, Montgomery County Fire and Rescue Service - \$1,313,296 for FY11 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire) <i>Public Hearing is scheduled for 3/27/12 at 1:30 pm.</i>	Introduced

TUESDAY, MARCH 13, 2012

RES/ORD	SUBJECT	ACTION
	9:50 LEGISLATIVE SESSION Day # 8	
	Introduction of Bills:	
	(4) A. Expedited Bill 11-12 , County Property - Disposition, sponsored by Councilmembers Leventhal, Elrich, Berliner, Andrews, Riemer and Navarro (Faden) <i>Public Hearing is scheduled for 3/20/12 at 1:30 pm</i>	Introduced
	10:00 WORKSESSION - FY13-18 Capital Improvements Program:	Worksession
	(5) • Housing Opportunities Commission (McMillan)	
	(6) • DHCA-Community development projects (Michaelson)	
	(7) • Recreation (Yao)	
	(8) • General Government: Fuel management (Farag)	
	(9) • Transportation (Orlin)	
	12:30 RECESS	
	(10) 1:30 BRIEFING - IG Report - Evaluation of Budget and Financial Information provided by MCPS (McGuire)	Deferred
	(11) 2:00 SHAPING OUR FUTURE: ADAPTING TO CHANGE (Yao) Briefing on our Growing Population of Seniors: <ul style="list-style-type: none"> • Sandy Markwood, CEO, National Association of Area Agencies on Aging • Elinor Ginzler, Director, Cahnmann Center for Supportive Services, Jewish Council for the Aging • Michael Marcus, Program Director, Older Adults, Harry & Jeannette , Weinberg Foundation • Hank Greenberg, AARP State Director for Maryland 	Briefing
	3:30 WORKSESSION - FY13-18 Capital Improvements Program:	Worksession
	• Transportation (<i>continued</i>) (Orlin)	
	5:00 ADJOURN	

TUESDAY, MARCH 13, 2012

RES/ORD	SUBJECT	ACTION
	THE FOLLOWING PUBLIC HEARINGS HAVE BEEN POSTPONED:	
	<p>(12) 7:30 PUBLIC HEARING - ZTA 12-01 Commercial Zones - Large Retail Uses (Zyontz)</p> <p><i>This public hearing has been postponed to 3/20/12 at 1:30 pm.</i> <i>Staff packet is available online or by calling 240-777-7929.</i></p>	Postponed
	<p>(13) 7:30 PUBLIC HEARING - ZTA 12-02 Commercial Zones - Combination Retail Stores (Zyontz)</p> <p><i>This public hearing has been postponed to 3/20/12 at 1:30 pm.</i> <i>Staff packet is available online or by calling 240-777-7929.</i></p>	Postponed
	<p>7:30 PUBLIC HEARING - Bill 4-12, Economic Development - Urban Renewal - Wage and Health Insurance Requirements (Drummer)</p> <p><i>This public hearing has been postponed to 3/20/12 at 1:30 pm.</i></p>	Postponed

y=yes; ta=temporarily absent